

MINUTES OF A REGULAR MEETING OF THE
COUNCIL OF WAITE HILL, OHIO

May 12, 2014

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:43 a.m. on Monday, May 12, 2014, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

Ryan Cox	Karl Scheucher
Ken Dery	Richard Steudel
Marcia Merritt	

Also in attendance were Clerk-Treasurer Janet Mulh, Law Director Stephen Byron, Police Chief Keith DeWitt and Mike McClain from the Service Department.

The minutes of a Regular Meeting of Council held April 14, 2014, had previously been distributed to Council. Mr. Steudel moved to approve the minutes as presented, which motion was seconded by Mr. Cox.

Roll Call:	Yeas:	Cox, Merritt, Scheucher, Steudel
	Nays:	None
	Abstain:	Dery

Motion carried
Minutes approved

Resolution No. 2014-9 - "A Resolution authorizing and directing the payment of certain sums" was read. After discussion, Mr. Steudel moved that said Resolution be adopted as read, which motion was seconded by Ms. Merritt.

Roll Call:	Yeas:	Cox, Dery, Merritt, Scheucher, Steudel
	Nays:	None

Motion carried
Resolution No. 2014-9 adopted

Ms. Merritt had no report from the Communications and Community Outreach Committee, other than to note that the newsletter is going out. There was a brief discussion regarding the Memorial Day Ceremony which will occur at 9:00 a.m. at the Village Cemetery.

On behalf of the Finance Committee, Mr. Scheucher reported that the Committee had met with Jim Raimondo to discuss the Village's investment policy. The Committee had also conducted its ordinary business.

Mr. Dery reported that the Planning and Zoning Commission has not met for two months.

In the absence of Mr. Taplin, Chief DeWitt reported that there was no report from the Safety Committee, other than the fact that that the Police Department’s report had been corrected.

In Mr. Gale’s absence, Mr. McClain reported that the new truck would be delivered soon and brought into service. Also, there will be a decreasing level of service provided to the Western Reserve Land Conservancy property (formerly the Waite Hill Land Conservancy). It was also noted that Gardenside, Metcalf and Smith Roads are due to have some work performed on them and the matter needs to be put out to bid, so Mr. Cox moved to authorize the preparation of specifications and solicitation of bids for work to be performed on those roads. Mr. Steudel seconded the motion.

Roll Call: Yeas: Cox, Dery, Merritt, Scheucher, Steudel
Nays: None

Motion carried
Specifications and bidding authorized

There being no further business to come before the Council, Mr. Dery moved to adjourn the meeting, which motion was seconded by Mr. Cox.

Roll Call: Yeas: Cox, Dery, Merritt, Scheucher, Steudel
Nays: None

Motion carried
Meeting adjourned at 8:50 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2014

ATTEST: _____
Janet Mulh, Clerk-Treasurer